## seal Portland Housing Advisory Commission

Portland Housing Bureau

## sealFriday, March 14, 2014

9:00AM-3:00PM

Northwest Health Foundation, Bamboo Room

 221 NW Second Ave, Suite 300

Portland, OR 97209

**Retreat Agenda**

**Friday, March 14, 2014**

**9:00-3:00pm**

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| ***AGENDA TOPIC*** | ***LEAD*** | ***TIME*** |
| **Welcome, Introductions & Warm-Up** | Kate Allen, Facilitator | 9:00-9:25 |
| **Retreat Framing Questions** | Traci | 9:25-9:30  |
| **Equity – Opportunites & Challenges*** **Internal:HR & Equity Committees**
	+ **Affirmative Action, Staff, Recruiting, Title VI**
	+ **PHB & Citywide Equity Committees, staff survey, trainings**

**Q & A/Discussion*** **Subcontracting**
	+ **Historical – last year, legal**
	+ **This year – data & analysis**
	+ **Program Perspective - NHP, HART & Fair Housing**

**Q & A/Discussion** | LeslieJennifer, Paul, KimKate, Tracy ReeveLeslie, Antoinette Sally, Andrea, Kim | 9:30-9:509:50-10:1010:10-11:1011:10-11:30 |
| **Lunch –** Pick a Framing Question and discuss with one person over lunch |  | 11:30-12:00 |
| **Framing Questions - Discussion**1. Equity Agenda Yr 3 – Accountability

 for Outcomes1. Cost of Housing & Prioritizing Outcomes
 | Javier & Leslie Traci, Javier | 12:00-1:45 |
| **Break** |  | 1:45-2:00 |
| **Look Back (Year in Review)** **Work Plan – 2014****Governance*** **Membership Renewals & Terms**
* **Executive Team Appointments**
* **New Member Recruitment**
 | KateTraci | 2:00-3:00 |

**Materials for all meetings will be posted on PHB’s website:** [**www.portl**](http://www.portlandonline.com/PHB/PHAC)**andoregon.gov/PHB/PHAC**

**Upcoming Public PHAC meeting: April 1, 2014**

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